



## Cynghrair SEIRIOL Alliance

Cofnodion 31st October 2022 Minutes

TRUSTEES Meeting at Canolfan Beaumaris

**Present:** Alun Foulkes, Alwyn Rowlands, Di Bell, Ifan Morgan, Jan Owens, Robert Townsend and Steve MacVicar

1. Minutes of previous meeting (30/5/22) accepted as accurate recording.

### **Completed Actions:**

**Action:** Steve to liaise with Terry Williams (Alliance Volunteer) who has offered to manage website for free **DONE**

**Action:** It was unanimously resolved to make a grant payment of £500 to St. Mary and Nicholas Church (in line with previous grants to other local organisations) subject to approval from Trustees after they receive a copy of the latest accounts from Canon Robert Townsend. **DONE**

**Action:** Steve to calculate cost of running the minibus in pence per mile **DONE** (40p per mile)

**Action:** Visit to Partneriaeth Ogwen undertaken **DONE**

**Action:** It was agreed that having annual community champion awards is a good idea and that we should present the idea at the next Seiriol Alliance forum meeting. **DONE**

**Action:** We need to arrange AGM **DONE**

### **Uncompleted Actions**

**Action:** Consider keeping a reserve supply of replacement defibrillator pads in the Canolfan

**Action:** Ask Rhian Hughes to design and obtain suitable logo/sign/sticker for publicity

**Action:** Plan a series of training sessions in the Seiriol area in the autumn with a variety of timings including late Sunday afternoon to enable as large a number of people to attend as possible

**Action:** Advertise autumn training sessions with large format advert in The Puffin

**Action:** Consider multiformat publicity of future training including social media, emails, posters, road signage, banners, WhatsApp group etc

**Action:** Contact Menter Môn and Anglesey County Council to see what plans are in place (if any) for local energy projects

**Action:** Explore obtaining grants including through the "levelling-up" agenda to ensure we obtain significant funding for the Seiriol area's future development

## **Matters arising from previous minutes:**

Defibrillator training sessions discussed.

**Action:** Ask Rhian to arrange a programme of training for first 6 months of 2023

**Action:** Consider approaching youth and other groups to offer training sessions

**Action:** Ask Ysgol David Hughes if they are interested in running sessions at the school

## **2. Chair's Report**

Chair's report (attached) for forthcoming AGM discussed. Minor amendments suggested.

Improving Website: Chair confirmed that a local volunteer, Terry Williams, is currently updating the website.

Community Cycle Ride not arranged this year. intention is for it to be held in 2023.

## **3. Treasurer's Report**

Audited annual accounts still awaited but will be available for the forthcoming AGM.

Seiriol Alliance Account Current Balance: £30,517.47p

Good Turn Scheme Current Balance: £ 7,544.85p

## **4. Grant Application**

**One application** received from Puffin Editorial Team

All trustees very supportive of the Puffin but there was concern expressed regarding its long term sustainability:

- Are other sources of funding including grants and charging for copies being actively considered?
- Have cheaper formats been discussed?
- Are requests for funding from the Seiriol Alliance going to become a regular occurrence?

**Action:** It was unanimously resolved to make a grant payment of £500

(Proposed Alun Seconded Robert)

**Action:** Steve to discuss options to ensure future sustainability with the Puffin team

## **5. Preparation for AGM**

All current trustees willing to be re-elected at the forthcoming AGM

Barbara Williams has volunteered to become a trustee. The current trustees felt that she would be an excellent asset to the team.

Future sustainability of the Seiriol Alliance discussed. Agreed that the Alliance could have an important role in the future prosperity and wellbeing of the Seiriol area. Discussion about ways of

raising money in the future took place. Suggestions included running big events, employing a grant and events officer and running commercial ventures.

**Action:** Steve to approach Rob Macaulay to ask him if he would be interested in joining the Alliance as a trustee.

6. **Date of next meeting** TBC